

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
OCTOBER 2, 2013**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in special session on Wednesday, October 2, 2013, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor Terry Seitz called the meeting to order at 9:00 a.m.

**ROLL CALL**

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Personnel/Safety/Loss Control Director Cale Knies, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

**PURPOSE**

The purpose of the special meeting was for the police department to seek permission to hire a police officer.

**POLICE OFFICER RESIGNS**

Police Chief J. Michael Bennett said Officer Allan Foy submitted a letter of resignation effective October 11, 2013. Foy was hired on March 21, 2005.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to accept the letter of resignation submitted by Allan S. Foy. Motion carried 3-0.

**PROBATIONARY POLICE OFFICER**

Police Chief J. Michael Bennett said in order to replace Officer Foy, he would like to work with the personnel director and give a conditional offer of employment to the next person on the active eligibility list which is Grant Goffinet.

A **motion** was made by Timothy Bell and seconded by David Prechtel to offer a conditional offer of employment to Grant Goffinet for the position of

Jasper Police Department “Probationary” Police Officer, and keep the remaining applicants for the “Probationary” Police Officer position on an active eligibility list for 24 months. This position will become effective after all conditions of the conditional offer of employment” are met. Motion carried 3-0.

### **POLICE OFFICER RETIRES**

Police Chief J. Michael Bennett said Police Officer Daniel Collins submitted a letter stating he will be retiring from the police department effective midnight October 12, 2013. Collins began serving as a police officer on December 18, 1988.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept the retirement letter submitted by Daniel Collins. Motion carried 3-0.

### **PROBATIONARY POLICE OFFICER**

Police Chief J. Michael Bennett said in order to replace Officer Collins, he would like to work with the personnel director and give a conditional offer of employment to the next person on the active eligibility list which is Dakota Foote.

A **motion** was made by David Prechtel and seconded by Timothy Bell to offer a conditional offer of employment to Dakota Foote for the position of Jasper Police Department “Probationary” Police Officer, and keep the remaining applicants for the “Probationary” Police Officer position on an active eligibility list for 24 months. This position will become effective after all conditions of the conditional offer of employment” are met. Motion carried 3-0.

Mayor Seitz then thanked both officers for their years of service to the community.

**ADJOURNMENT.** There being no further business to come before the board, a **motion** was made by David Prechtel and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 9:08 a.m.

The minutes were hereby approved \_\_\_with   X   without corrections or clarification this 9<sup>th</sup> day of October, 2013.

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**Mayor Terry Seitz, Presiding Officer**

**Attest:** \_\_\_\_\_  
**Juanita S. Boehm, Clerk-Treasurer**